

REC'D



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document or copy thereof.

To the Honorable Commissioner of Patents and Trademarks

1. Name of Party(ies) conveying an interest:

Steele Investments, Inc.
932 Blue Mound Road
Fort Worth, Texas 76131

5-30-01 RE
9-6-00

- Individual(s)
- General Partnership
- Corporation - Texas
- Other
- Association
- Limited Partnership

2. Name and Address of Party(ies) receiving an interest:

Remington Health Products, LLC
804 Blue Mound Road
Fort Worth, Texas 76131

- Individual
- General Partnership
- Corporation
- Other - Texas limited liability company
- Citizenship
- Association
- Limited Partnership

3. Interest Conveyed:

- Assignment
- Security Agreement
- Other - Corrective Assignment for Reel 1755, Frame 0039 recorded on July 6, 1998
- Change of Name
- Merger

If not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

MAY 30

Effective Date: October 1, 1997

4. Application number(s) or registration number(s). Additional sheet attached?

Yes No

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
2,211,689; 2,276,832; 2,309,581

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Robert M. Chiaviello, Jr., Esq.
Baker Botts L.L.P.
Street Address: 2001 Ross Avenue
City: Dallas
State: Texas Zip: 75201

6. Number of applications and registrations involved:
Three (3)

7. Amount of fee enclosed or authorized to be charged: \$90.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Robert M. Chiaviello, Jr.
Name of Person Signing

Robert M. Chiaviello, Jr.
Signature

May 24, 2001
Date

Total number of pages including cover sheet 9

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information:

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Docket

09-25-2000

9.6.00



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CORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To th trademarks. Please record the attached original document or copy thereof.

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Fort Worth, Texas 76131

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Execution Date: October 1, 1997

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Robert M. Chiaviello, Jr.

Robert M. Chiaviello, Jr.

6 September 2000

Name of Person Signing

Signature

Date

Total number of pages including cover sheet 9

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Mail documents to be recorded with required cover sheet information:

09/22/2000 DNGUYEN 00000328 2211689

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01 FC:481 40.00 OP
02 FC:482 50.00 OP

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111111 1-6-10
To the Assistant Commissioner for Trademark



Final documents or copy thereof.

1. Name of conveying party(ies):

100767945

address of receiving party(ies):

(A) ~~Remington Health Products, Inc.~~ *5-24-01 RMC*
(B) Steele Investments, Inc.

Name: (A) ~~Steele Investments, Inc.~~ *5-24-01 RMC*
(B) Remington Health Products, LLC
Internal Address: _____

- Individual(s)
- General Partnership
- Corporation-Texas
- Other _____
- Association
- Limited Partnership

Street Address: 932 Blue Mound Road

City: Fort Worth State: Texas Zip: 76131

Additional name(s) of conveying party(ies) attached? Yes No

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Texas
- Other Texas Limited Liability company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

U.S. Patent & TMO/TM Mail Receipt Dt. #39
07-06-1998

- Assignment
- Security Assignment
- Other Bill of Sale
- Merger
- Change of Name

Execution Date: 07/01/98 - 10-01-97

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
75/241,938 75/242,331
75/241,939 75/242,330
75,349,011

B. Trademark registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Melvin A. Hunn

Internal Address: FELSMAN, BRADLEY, GUNTER & DILLON, LLP

201 Main Street, Suite 1600

Fort Worth, Texas 76102-3105

Street Address: FELSMAN, BRADLEY, GUNTER & DILLON, LLP

201 Main Street, Suite 1600

City: Fort Worth State: Texas ZIP: 76102-3105

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 1.21(h)).....\$ 40.00

Enclosed

Authorized to charge any additional fees due to deposit account

8. Deposit Account Number:

06-0580

(Attach duplicate copy of this page if paying by deposit account)

07/16/1998 JSHABAZZ 00000095 060580 75241938

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01 FC:481 40.00 DP
02 FC:482 100.00 CH

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Sarah Horner
Name of Person Signing

Sarah Horner
Signature

July 2, 1998
Date

Total number of pages including cover sheet, attachments, and documents: 9

OMB No. 0651-0011 (exp. 4/94).

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Mail documents to be recorded with required cover sheet information to:
Assistant Commissioner for Trademarks
Box Assignments
2900 Crystal Drive
Arlington, Virginia 22202-3513

TRADEMARK
REEL: 002314 FRAME: 0359

TRADEMARK ASSIGNMENT

WHEREAS, REMINGTON HEALTH PRODUCTS, INC., having a business address of 990 Blue Mound Road, Fort Worth, Texas 76131, a Texas Corporation, is the owner of the following trademark for which an application is now pending in the United States Patent and Trademark Office:

WIPEABLES	Serial No. 75/241,938 Filed: 14 February 1997
WIPEABLES	Serial No. 75/241,939 Filed: 14 February 1997
LIQUID NATURALS	Serial No. 75/349,011 Filed: 29 August 1997
WIPEABLES-DISPOS-A-GERM	Serial No. 75/242,331 Filed: 17 February 1997
WIPEABLES-DISPOS-A-GERM	Serial No. 75/242,330 Filed: 17 February 1997

WHEREAS, STEELE INVESTMENTS, INC., having a business address of 932 Blue Mound Road, Fort Worth, Texas 76131, a Texas corporation, succeeded to the business, assets and appurtenant goodwill of said REMINGTON HEALTH PRODUCTS, INC.;

WHEREAS, REMINGTON HEALTH PRODUCTS, LLC, having a business address of 932 Blue Mound Rd., Fort Worth, Texas 76131, a Texas Limited Liability ~~Company~~ ^{5-24-01 RMCj} Corporation, has succeeded to the business, assets and appurtenant goodwill of the said STEELE INVESTMENTS, INC. (See Exhibit A)

NOW, THEREFORE, in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, REMINGTON HEALTH PRODUCTS, INC., does hereby assign *nunc pro tunc* as of September 29, 1997, to STEELE INVESTMENTS INC. and STEELE INVESTMENTS, INC., does hereby assign *nunc pro tunc* as of October 1, 1997, all right, title and interest, in and to said trademark and said application therefor, together with the goodwill of the ^{5-24-01 RMCj}

business symbolized by said trademark and the application to register said trademark.

Signed at Fort Worth this 1 day of July, 1998

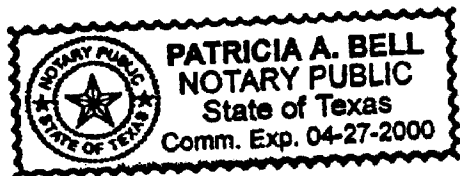
REMINGTON HEALTH PRODUCTS, INC.

By: [Signature]
William E. Steele, IV
Executive Vice-President

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared before me WILLIAM E. STEELE, IV, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed and the capacity therein stated as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 1st day of July, 1998.



[Signature]
Notary Public in and for
The State of Texas
Commission Expires: 4/27/2000

UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS

OF

REMINGTON HEALTH PRODUCTS, INC.

CONSTITUTING SPECIAL MEETING

The undersigned, being all the members of the Board of Directors of **REMINGTON HEALTH PRODUCTS, INC.**, a Texas corporation (the "Corporation"), acting pursuant to the provisions of Article 9.10 of the Texas Business Corporation Act, hereby give written consent to the adoption of, and do hereby adopt, the following resolutions:

WHEREAS, it is proposed that the Articles of Incorporation of the Corporation be amended so as to change the name of the Corporation to Steele Investments, Inc.; it is therefore,

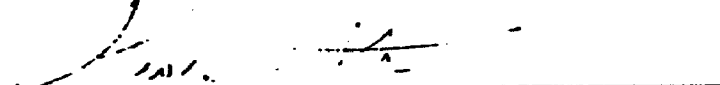
RESOLVED, that the proposed Second Articles of Amendment to the Articles of Incorporation, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference for all purposes, be submitted to the shareholders of the common stock of the Corporation for approval.

FURTHER RESOLVED, that upon receiving the requisite consent of the shareholders of the common stock of the Corporation, the proper officers of this Corporation are each authorized, empowered and directed to execute and deliver the Second Articles of Amendment to the Articles of Incorporation to the Secretary of State of Texas and to execute and deliver such other instruments and documents as may be necessary to effectuate the foregoing resolution.

DATED effective as of the 29th day of September, 1997.



William E. Steele, III, Director



George E. Steele, Director



William E. Steele, IV, Director

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